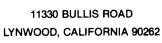


City of **IYNWOOD**

A City Meeting Challenges



(310) 603-0220



June 27, 2005

Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration Los Angeles, CA. 90012

Attention:

Violet Varone-Lukens, Executive Director

Enclosed, please find two resolutions, adopted by the City Council of the City of Lynwood, calling and giving notice of a regular scheduled election for our City.

I hope that both resolutions comply with all guidelines set forth by your office. If you have any questions, please don't hesitate to contact me at (310) 603-0220 ext. 210.

A copy of the two resolutions has been forward to the County of Los Angeles Registrar-Recorder/County Clerk, Elections Administration, to the attention of Alice Rivers.

Thank you in advance for all your cooperation.

Sincerely,

Andrea L. Hooper

City Clerk/Elections Official

Andrea L. Hooper

City of Lynwood

Enclosures:



City of **IYNWOOD**

A City Meeting Challenges



11330 BULLIS ROAD LYNWOOD, CALIFORNIA 90262 (310) 603-0220

| STATE OF CALIFORNIA | } | |
|-----------------------|---|----|
| | } | SS |
| COUNTY OF LOS ANGELES | } | |

I, **Andrea L. Hooper**, City Clerk of the City of Lynwood, do hereby certify that the attached document is a true and correct copy of:

RESOLUTION NO. 2005.092 ENTITLED:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2005, WITH THE SCHOOL DISTRICT ELECTION TO BE HELD ON THAT DATE, PURSUANT TO SECTION 10403 OF THE ELECTION CODE."

Dated this 27th day of June 2005.

Andrea L. Hooper, City Clerk

City of Lynwood

RESOLUTION NO. 2005.092

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2005, WITH THE SCHOOL DISTRICT ELECTION TO BE HELD ON THAT DATE, PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

WHEREAS, the City Council of the City of Lynwood called a General Municipal Election to be held on November 8, 2005, for the purpose of electing three members of the City Council, each to hold office for a term of four years ending in November 2009; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the School District Election to be held on the same date, that within the City the precincts, polling places, and election officers of the two elections be the same, that the Los Angeles County Election Department canvass the returns of the General Municipal election, and that the election be held in all respects as if there were only one election;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF LYNWOOD RESOLVES, DETERMINES, AND ORDERS AS FOLLOWS:

- Section 1. Pursuant to the requirements of Section 10403 of the Elections Code, the Los Angeles County Board of Supervisors is requested to consent and agree to the consolidation of the General Municipal Election with the School District Election to be held on Tuesday, November 8, 2005, for the purpose of electing three members of the City Council, each to hold office for a term of four years.
- Section 2. The Los Angeles County Election Department is authorized to canvass the returns of the General Municipal Election. The election will be held in all respects as if there were only one election, and only one form of ballot will be used.
- Section 3. The Los Angeles County Board of Supervisors is requested to issue instructions to the County election Department to take any and all steps necessary for the holding of this consolidated election.
- <u>Section 4.</u> The City of Lynwood recognizes that additional costs will be incurred by the Los Angeles County by reason of this consolidation and agrees to reimburse Los Angeles County for those costs.

Section 5. The City Clerk is directed to file a certified copy of this resolution with the Los Angeles County Board of Supervisors and with the Los Angeles County Election Department.

PASSED, APPROVED, AND ADOPTED this 7th day of June, 2005.

Ramon Rodriguez, Mayor

ATTEST:

Andrea L. Hooper, City Clerk

J. Arnoldo Beltran, City Attorney

| STATE OF CALIFORNIA |) |
|-----------------------|-------|
| |) SS. |
| COUNTY OF LOS ANGELES |) |

I, the undersigned, City Clerk of the City of Lynwood, do hereby certify that the above and foregoing Resolution was duly adopted by the City Council of said City at a regular meeting thereof held in the City Hall, of the City, on the 7th day of June, 2005 passed by the following vote:

AYES:

COUNCILMEN BYRD, PEDROZA, SANTILLAN, VASQUEZ AND RODRIGUEZ

NOES:

NONE

ABSTAIN:

NONE

ABSENT:

NONE

Andrea L. Hooper, City Clerk

STATE OF CALIFORNIA

) SS.

COUNTY OF LOS ANGELES

I, the undersigned, City Clerk of the City of Lynwood, and Clerk of the City Council of said City, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2005.092 on file in my office and that said Resolution was adopted on the date and by the vote therein stated. Dated this 7th day of June, 2005.

Andrea L. Hooper, City Clerk



City of **LYNWOOD**

A City Meeting Challenges



11330 BULLIS ROAD LYNWOOD, CALIFORNIA 90262 (310) 603-0220

| STATE OF CALIFORNIA | } | |
|-----------------------|---|----|
| | } | SS |
| COUNTY OF LOS ANGELES | } | |

I, Andrea L. Hooper, City Clerk of the City of Lynwood, do hereby certify that the attached document is a true and correct copy of:

RESOLUTION NO. 2005.093 ENTITLED:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES."

Dated this 27th day of June 2005.

Andrea L. Hooper, City Clerk

City of Lynwood

RESOLUTION NO. 2005.093

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

THE CITY COUNCIL OF THE CITY OF LYNWOOD, RESOLVES, DECLARES, DETERMINES AND ORDERS AS FOLLOWS:

Section 1. Pursuant to the requirements of the laws of the State of California relating to general law cities, there is called and ordered to be held in the City of Lynwood, on Tuesday, November 8, 2005, a regular General Municipal Election for the purpose of electing three members of the City Council, each to hold office for a term of four years.

Section 2. The form and content of the ballots to be used at this election will be as required by law.

Section 3. The City Clerk is authorized and directed to procure and furnish all official ballots, notices, printed matter, supplies, equipment, and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. The polls for the election will be open at seven o'clock a.m. on the day of the election and will remain open continuously from that time until eight o'clock p.m. of the same day when the polls will be closed, except as provided in Section 14401 of the Elections Code.

Section 5. In all particulars not recited in this Resolution, the election will be held and conducted as provided by law for the holding of General Municipal Elections.

Section 6. Notice of time and place of holding the election is given by this Resolution, and the City Clerk is authorized and directed give such further or additional notice of the election as may be required by law.

Section 7. The City Clerk is directed to certify to the passage and adoption of the Resolution, and will enter it in the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 7th day of June, 2005.

Ramon Rodriguez, Mayor

ATTEST:

Andrea L. Hooper, City Clerk

J. Arnoldo Beltran, City Attorney

| STATE OF CALIFORNIA |) |
|-----------------------|-------|
| |) SS. |
| COUNTY OF LOS ANGELES |) |

I, the undersigned, City Clerk of the City of Lynwood, do hereby certify that the above and foregoing Resolution was duly adopted by the City Council of said City at a regular meeting thereof held in the City Hall, of the City, on the 7th day of June, 2005 passed by the following vote:

AYES:

COUNCILMEN BYRD, PEDROZA, SANTILLAN, VASQUEZ AND RODRIGUEZ

NOES:

NONE

ABSTAIN:

NONE

ABSENT:

NONE

Andrea L. Hooper, City Clerk

STATE OF CALIFORNIA

)) SS.

COUNTY OF LOS ANGELES

I, the undersigned, City Clerk of the City of Lynwood, and Clerk of the City Council of said City, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2005.093 on file in my office and that said Resolution was adopted on the date and by the vote therein stated. Dated this 7th day of June, 2005.

Andrea L. Hooper City Clerk